

## **SANDLEHEATH VILLAGE HALL - ANNUAL GENERAL MEETING**

**At St. Aldhelm's on THURSDAY 21<sup>st</sup> OCTOBER 2021 at 7.30 p.m.**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of The Sandleheath Village Hall Charitable Incorporated Organisation (CIO) will be held at St. Aldhelm's, Main Road, Sandleheath, Fordingbridge, Hampshire SP6 1TD at 7.30 p.m. on Thursday 21<sup>st</sup> October 2021 to transact the following business:

### **AGENDA**

**Item 1** – Apologies.

**Item 2** – Chairman's introduction.

**Item 3** - Minutes of the previous meeting held on 3<sup>rd</sup> April 2019:

To be agreed and matters arising.

**Item 4** - Reports and accounts:

To receive and consider the accounts for the year ended 30<sup>th</sup> June 2019 and the reports of the independent examiner.

To receive and consider the accounts for the year ended 30<sup>th</sup> June 2020 and the reports of the independent examiner.

To receive and consider the accounts for the year ended 30<sup>th</sup> June 2021 and the reports of the independent examiner.

To appoint Doreen Houghton as Independent Examiner for 2022.

**Item 5** – Village Hall development:

To report on progress in realising the Village Hall Refurbishment Plan and Fundraising Appeal.

To report on current use of the Village Hall.

**Item 46**- Appointment of charity trustees:

To re-appoint Mr K Bennett for a period of one year.

To re-appoint Mr A Booth for a period of a year.

To re-appoint Mr J Greener for a period of one year.

To re-appoint Mr N Holmes for a period of a year.

To re-appoint Mr M Richardson for a period of one year.

**All residents of Sandleheath are warmly invited to attend.**

*Members of the Sandleheath community who wish to propose additional Elected Trustees should submit the proposal in writing to The Secretary by **Wednesday 6<sup>th</sup> October 2021**. The following details are required:*

*Name, address and signature of applicant.*

*Full title, name and address of the individual proposed as an Elected Trustee.*

*Signature of person who is to be proposed, to show his or her willingness to be elected.*

**Item 5** - Members proposed resolutions.

*Details will be given once proposed resolutions are received. Proposed resolutions should be sent to the Secretary by noon on Wednesday 6<sup>th</sup> October 2021.*

**Item 6** - Any other business

To deal with any matters raised at the meeting.

**If necessary, a revised agenda will be issued on Thursday 7<sup>th</sup> October 2021.**

By order of the Board of charity trustees.

T G Hillman  
Secretary  
13<sup>th</sup> September 2021



Sandleheath Village Hall  
St. Aldhelm's  
Main Road  
Sandleheath  
FORDINGBRIDGE  
Hampshire SP6 1TD

Email: [sec@sandleheathvillagehall.com](mailto:sec@sandleheathvillagehall.com)

*Letters may be posted, or placed in the letter box at St. Aldhelm's.*

**Website: [sandleheathvillagehall.com](http://sandleheathvillagehall.com)**

**Please note:**

The hall will apply current Covid restrictions for the meeting – you are requested to bring a facemask.